

BOROUGH OF WATCHUNG

AGENDA

OCTOBER 25, 2012 - 7:30 P.M.

MAYOR'S STATEMENT: Under the provisions of N.J.S.A.10:4-6 et seq., notice of the time and place of this meeting was given by way of annual notice to the Courier News, Echoes Sentinel, and Star Ledger, and posted at Borough Hall.

SALUTE TO THE FLAG and a MOMENT OF SILENCE FOR OUR SERVICE MEN AND WOMEN, SERVING HOME AND ABROAD

ROLL CALL

Joren [] Black [] Franklin [] Pote [] Nehls [] Cassidy []

REPORT OF STANDING COMMITTEES:

1. Administration & Finance
2. Police
3. Public Works
4. Buildings and Grounds; Recreation
5. Public Affairs
6. Fire
7. Laws/Ordinances

REPORTS - OTHER:

8. Engineer
9. Police Chief
10. Fire Department
11. Rescue Squad
12. Attorney
13. Clerk
14. Administrator

During the conduct of the meeting, unless a Public Hearing is held or the Regular Order of Business is waived, the audience does not participate. A Public Portion is held at the end of the meeting. Individuals commenting from the audience will be limited to three minutes per person, and will not be permitted to speak again until everyone has had an opportunity to speak. If a group is represented by an attorney, the attorney will be given five minutes to make the presentation for the group.

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UNFINISHED BUSINESS

Public Hearing - Ordinance OR:12/14 entitled: **“AN ORDINANCE TO AMEND THE CODE OF THE BOROUGH OF WATCHUNG CH. 5-12-12.76 ET. SEQ., THEREOF AND TO FIX AND DETERMINE MINIMUM AND MAXIMUM SALARIES AND COMPENSATION TO BE PAID TO CERTAIN EMPLOYEES.”**

R1:10/25/12 Adoption of Ordinance OR:12/14 - Amend Salary Ordinance / Police Officer Probationary Status

NEW BUSINESS

CONSENT AGENDA: Matters listed within the Consent Agenda have been referred to members of the Borough Council for reading and study, are considered to be routine and will be enacted by one motion of the Council. If separate discussion is desired, the item may be removed from the Consent Agenda by Council action.

Approval of the following Council minutes:
October 11, 2012

Acknowledging Receipt of the following Borough Reports:
Historical Committee - Minutes of September 12, 2012

Acknowledging Receipt of the following Correspondence:

#54 - Suburban JIF (Joint Insurance Fund) 10/16/12 Notice of dividend issue to Watchung in the amount of \$4,206.52 c: M & C, TEA, WH

#55 - Maria Perez 10/17/12 Email expressing continued safety concerns and asking for a solution to a speeding problem on Hill Hollow Road c: M & C, TEA, TW

CONSENT AGENDA RESOLUTIONS: The resolutions listed below were submitted to the Governing Body for review and will be adopted by one motion.

R2:10/25/12 Purchases Over \$2,000. - Fun Services, LLC.

R3: Authorize Treasurer to Issue Check - HomeStead Rebate / Block 6905, Lot 28
135 Nottingham Drive

R4: Authorize Clerk to Issue Raffle License - Sisters of Mercy of The America's

R5: Award of Bid - 2013 International six (6) Yard Dump Truck / Mid-Atlantic Truck Centre, Inc.

NON-CONSENT AGENDA ITEMS AND RESOLUTIONS: Items listed below will be individually addressed and acted upon accordingly. Council reserves the right to refer an item to Committee for further review and discussion.

Introduction of Proposed Ordinance OR:12/15 entitled "**AN ORDINANCE AMENDING CHAPTER VI OF THE CODE OF THE BOROUGH ENTITLED "POLICE REGULATIONS" BY ADDING A NEW SECTION, TITLED STORE HOURS.**" Public Hearing to be held on November 8, 2012.

R6:10/25/12 Introduction of Ordinance OR:12/15 - Amend Code / Store Hours

Introduction of Proposed Ordinance OR:12/16 entitled "**AN ORDINANCE GRANTING A UTILITY EASEMENT FROM THE BOROUGH OF WATCHUNG TO THE COUNTY OF SOMERSET FOR THE MOUNTAIN BOULEVARD PROJECT**" Public Hearing to be held on November 8, 2012.

R7:10/25/12 Introduction of Ordinance OR:12/16 - Granting Utility Easement to County of Somerset / Mountain Boulevard Project

R8: Payment of Bills

Request from Watchung Board of Education to waive Noise Ordinance / Saturday Construction

PUBLIC PORTION

ADJOURNMENT

The next scheduled Council meeting will be held on November 8, 2012 at 7:30 P.M.